



**ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF  
THE CITY OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT  
CORPORATION, INC. AGENDA  
MEETING OF: JULY 17, 2002**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**MINUTES:**

CALLED TO ORDER BY MAYOR GOODMAN AT 11:24 A.M.

**PRESENT:** MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD and WEEKLY

**EXCUSED:** COUNCILMAN MACK

**ALSO PRESENT:** ACTING CITY MANAGER DOUG SELBY, CITY ATTORNEY BRAD JERBIC, and CHIEF DEPUTY CITY CLERK BEVERLY K. BRIDGES

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Pkwy  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(11:24)  
**2-1840**

**AGENDA SUMMARY PAGE**

**CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.**

**DIRECTOR: LESA CODER**

**SUBJECT:**

Approval of minutes by reference from the Annual Regular Meeting of July 3, 2002

**Fiscal Impact**

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

REESE – APPROVED by Reference – UNANIMOUS with MACK excused

**MINUTES:**

There was no discussion.

(11:25)  
2-1854

**AGENDA SUMMARY PAGE**

**CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.**

**DIRECTOR: LESA CODER**

**SUBJECT:**

Discussion and possible action regarding the Second Amendment to the City Centre Development Corporation, Inc., Bylaws

**Fiscal Impact**

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

**PURPOSE/BACKGROUND:**

The proposed Second Amendment to the CCDC Bylaws will allow Directors to serve on the Board for a term of up to nine (9) years, where currently they may only serve the Corporation for seven (7) years.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Proposed Second Amendment to the CCDC Bylaws

**MOTION:**

**REESE – APPROVED – UNANIMOUS with MACK excused**

**MINUTES:**

LESA CODER, Director of the Office of Business Development, explained that this amendment will allow the maximum flexibility by permitting partial terms. Staff brought this amendment back pursuant to direction by the Council at the 7/3/2002 meeting. This amendment will allow for the reappointment of KEN TEMPLETON, but does not bind the Council to such action.

There was no further discussion.

(11:25 – 11:26)  
2-1865

**AGENDA SUMMARY PAGE****CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.****DIRECTOR: LESA CODER****SUBJECT:**

**ABEYANCE ITEM** - Appointment by the Mayor and approval of appointment by City Council of three (3) Directors to serve until 2005

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Directors of the CCDC are appointed by the Mayor and approved by the Council. Presently, there are three positions from Group C that expire at this Annual Meeting and which should be filled. One Directorship must be filled by a person from the real estate development category, and two from the at-large category. The three Directors presently in Group C are Michael C. (Nick) Niarchos (at-large), Ken Templeton (real estate development), and Gary Vause (at-large). Terms of service are three years and Directors shall hold office until their successors are elected. Mr. Niarchos was elected in 1999, Mr. Templeton in 1997, and Mr. Vause in 2001. Mr. Templeton and Mr. Vause are eligible for reappointment, while Mr. Niarchos has asked to withdrawn himself from consideration at this time.

**RECOMMENDATION:**

Staff recommends that the Mayor make the appointments for the Directors subject to City Council approval.

**BACKUP DOCUMENTATION:**

Current Listing and Authority - City Centre Development Corporation, Inc.

**MOTION:**

**GOODMAN – ABEYANCE to 8/7/2002 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(11:26)

**2-1911**

**AGENDA SUMMARY PAGE**  
**CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 17, 2002**

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

**MINUTES:**

CHRIS CHRISTOFF, 335 West Cincinnati, submitted a handout and advised that a writ is being pursued against the City, City staff, Redevelopment Agency and Metro for the denial of funds and failure to help Meadows Village. He complained that calls are not even returned. What the citizens are fighting against is the misdirection of funds to correct blight going downtown and always being focused on business development. Attention needs to be given to residential needs as well. This lack of attention is hurting the older neighbors. The City has committed to preserve neighborhoods, but Meadows Village has been left out of those preservation efforts. Underhanded things are happening within the City Manager's office. Similar observations have been made in the press by JOHN SMITH. There is supposed to be a Task Force, but no one at Metro responds to calls for information.

MAYOR GOODMAN responded that he has always listened to MR. CHRISTOFF. The Council is concerned with Meadows Village and will continue to be.

(11:27 – 11:35)

**2-1924**

TOM McGOWAN, citizen of Las Vegas, read a statement, which he submitted for the record, regarding the decline of the central urban core.

(11:35 – 11:40)

**2-2301**

**THE MEETING ADJOURNED AT 11:40 A.M.**

Respectfully submitted: \_\_\_\_\_  
GABRIELA S. PORTILLO-BRENNER  
July 18, 2002

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**Beverly K. Bridges, Chief Deputy City Clerk**